

CONCORDIA UNIVERSITY  
Faculty of Engineering and Computer Science

Minutes of meeting No. 84-2

of the

Engineering and Computer Science Faculty Council

held

Friday, 16 March 1984

Present: M.N.S. Swamy (Chairman); Professors Ashtakala, Atwood, Bhat, Bhattacharyya, De Mori, Douglass, Fazio, Feldman, Lam, Panuska, Patel, Poorooshasb, Sankar, Stathopoulos, Suen, Thulasiraman, Trueman, White, Xistris; Martin (Registrar's representative); K. Hobbs (SEL); D. dos Santos, K. Xistris (Student representatives - ECSA); J.C. Giguère (Secretary)

Absent with apology: C. Goldman

Motion 1. Council unanimously adopted a motion to approve the published 84-2-1 agenda.

Motion 2. Council unanimously adopted a motion to approve the minutes of 84-2-2 meeting no. 84-1.

3. Appointments

The Chairman informed Council that Prof. Douglass' term as Chairman of the Department of Civil Engineering has been extended until 31 May 1986. Prof. De Mori has accepted a three year term (until 31 May 1987) as Chairman of the Department of Computer Science. Prof. Hayes, who will be joining the Faculty on June 1st, has been appointed for a three year term (until 31 May 1987) as Chairman of the Department of Electrical Engineering.

Motion 84-2-3 Council unanimously adopted a motion to thank Prof. Suen for his contributions as Chairman of the Department of Computer Science

4. Announcement of the Quebec Ministry of Science and Technology

Following a proposal put forward by the Centre for Building Studies, the Ministry of Science and Technology has agreed, subject to approval by Treasury Board, to fund the creation of a corporation whose objective will be to develop software for the

construction industry. The Minister has announced that he will recommend the approval of \$2,000,000 over a five year period.

5. Centre de Recherche Informatique de Montréal (CRIM)

Five Montreal universities have formed a nonprofit corporation whose objective is to define and seek funding for research in computer science and computer engineering. This initiative has been endorsed by the Quebec Council of Universities and will shortly receive funding from the Ministry of Education. Dr. Giguere has been appointed Acting Director until 31 May 1985.

6. NSERC Initiatives

NSERC has announced several financial incentives aimed at promoting university-industry cooperation, including exchange of researchers and the financing of equipment for joint research.

7. Industrial Visits

Following the initiative of the Public Relations Office, Deans Swamy and Giguere have visited a number of industries. These visits should be followed up by an identification of possible interactions.

Motion  
84-2-4

8. Slot Course - Summer '84

Upon the recommendation of the Department of Civil Engineering and the ECGSC, Council unanimously adopted a motion to approve the offering of the slot course described in Doc 84-2-1.

9. Reorganization of the Faculty of Arts and Science

The proposal is summarized in Doc 84-2-3, as well as a proposed position of Council.

Motion  
84-2-5

Council unanimously adopted a motion to endorse and forward to Senate the position set out in Doc 84-2-3.

10. Drop dates

A motion by the Department of Computer Science concerning drop dates was considered (Doc 84-2-2).

Council adopted a motion to recommend to the Registrar that the drop dates for fall and winter courses come after the same number of teaching days.

Motion  
84-2-5

11. Council unanimously adopted a motion to adjourn.